



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST ADVISORY COMMITTEE MEETING

Commission on POST
860 Stillwater Road
West Sacramento, CA 95605

Wednesday, October 26, 2016

Action Summary

CALL TO ORDER

Chair Marcelo Blanco called the meeting to order at 1:03 p.m.

FLAG SALUTE

Chair Blanco led the group in the flag salute.

MOMENT OF SILENCE HONORING THE OFFICERS WHO LOST THEIR LIVES IN THE LINE OF DUTY SINCE THE LAST MEETING:

A moment of silence was held in honor of those peace officers who lost their lives in the line of duty:

- Officer Jonathan DeGuzman, San Diego Police Department
- Sergeant Steven C. Owen, Los Angeles County Sheriff's Department
- Officer Jose Gilbert Vega, Palm Springs Police Department
- Officer Lesley Zerebny, Palm Springs Police Department
- Deputy Jack Hopkins, Modoc County Sheriff's Department
- Sergeant Alfonso Lopez, Los Angeles County Sheriff's Department

POST COMMISSION SUPPORT STAFF PRESENT

Manuel Alvarez, Executive Director, Executive Office
Ralph Brown, Legislative Consultant, Executive Office
Marie Bouvia, Executive Assistant, Executive Office
Janice Bullard, Assistant Executive Director, Standards and Development Division
David Cheng, Associate Governmental Program Analyst, Training Program Services Bureau
Dave Cornejo, Assistant Executive Director, Administrative Services Division
Janna Munk, Senior Consultant, Training Program Services Bureau
Connie Paoli, Administrative Assistant II, Executive Office

POST COMMISSION SUPPORT STAFF PRESENT - Continued

Stephanie Scofield, Assistant Executive Director, Field Services Division
Robert Ziglar, Bureau Chief, Training Program Services Bureau

GUESS

Glen Glasser, Sergeant, California Highway Patrol

ROLL CALL OF ADVISORY COMMITTEE MEMBERS

PRESENT

Elmo Banning
Artin Baron
Alex Bernard
Marcelo Blanco
Jim Bock
Ed Bonner
Lanny Brown
Mark Brunet
Greg Garner
Alan McFadon
Sandra Spagnoli
Randy Waltz
Bradley Young

ABSENT

George Beitey

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, INTERIM EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR

A. APPROVAL OF MINUTES

Approval of the Action Summary and Minutes of the previous Advisory Committee Meeting held on Wednesday, June 22, 2016, at the Commission on POST, West Sacramento, California.

MOTION – Bernard, **SECOND** – Bonner, carried unanimously to approve the action summary and minutes of the June 22, 2016, Advisory Committee meeting.

B. ANNOUNCEMENT AND CORRESPONDENCES

Assistant Executive Director Janice Bullard announced the correspondences to and from POST.

C. REVIEW OF COMMISSION MEETING AGENDA

Assistant Executive Director Janice Bullard called for presentations on the following Commission Agenda Items:

- Consent Item B.6 – Report on the Progress of the 2015 Strategic Plan – Presented by Assistant Executive Director Janice Bullard, Executive Office.
- Consent Item B.7 – Report on the Update of the POST Organizational Study Project – Presented by Assistant Executive Director Janice Bullard, Executive Office.
- Consent Item B.8 – Report on the Status of Planning for the Potential Passage of Proposition 64 (Marijuana Initiative) – Presented by Legislative Consultant Ralph Brown, Executive Office.
- Agenda Item F. – Report on Request to Amend POST Regulation 1005(d)(4) Training Requirement for Perishable Skills Instructors - Presented by Assistant Executive Director Janice Bullard, Executive Office.

MOTION Bonner, **SECOND** Garner, carried unanimously to accept and moved to approve Option 2 to amend POST Regulation 1005(d)(4) in preparation for submission to Office of Administrative Law and forward the staff Advisory Committee Report to the Commission.

- Agenda Item I. – Report on Request to Contract for Principled Policing Training and Mentoring Programs – Presented by Bureau Chief Robert Ziglar, Training Program Services Bureau.

Chair Blanco called for a motion to approve the Commission Meeting Agenda.

MOTION – Bock, **SECOND** – Garner carried unanimously to accept and forward the staff Advisory Committee Report to the Commission.

D. PRESENTATION

One presentation was made:

- Motor Safety Digital Motor – Senior Consultant Janna Munk, Training Program Services Bureau.

The presentations was well received.

E. ADVISORY COMMITTEE MEMBER REPORTS

See attached transcript for Advisory Committee member reports.

F. COMMISSIONER COMMENTS

No comments.

G. OLD BUSINESS

Assistant Executive Director Janice Bullard reported on the nominations for the 2016 POST Excellence in Training Awards. Bullard announced that Bulletin No. 2016-19 will go out on November 1, 2016, as a reminder that POST is accepting nominations for the 2016 POST Excellence in Training Awards; and that December 2, 2016, is the last day to submit applications for both the Excellence in Training Awards and the O.J. “Bud” Hawkins Exceptional Award.

H. NEW BUSINESS

Assistant Executive Director Janice Bullard reminded the Advisory Committee members that the selection for the POST Excellence in Training Awards meeting is scheduled for February 21, 2017, at 3:00 p.m., at the Majestic Garden Hotel in Anaheim.

Assistant Executive Director Janice Bullard next announced the new Strategic Plan and Organization Development Committee meeting will be held in Training Room C at 8:30 a.m.

Chair Blanco announced Bullard’s retirement and wished her well. Bullard thank everyone.

I. FUTURE MEETINGS

Future Commission Meetings will be held at:

- February 21-23, 2017 – Majestic Garden Hotel, Anaheim
- June 21 – 22, 2017 – POST, West Sacramento
- October 25-26, 2017 – POST, West Sacramento

J. ADJOURNMENT

Chair Blanco adjourned the meeting at 2:15 p.m.

Respectfully submitted,

MARIE BOUVIA
Executive Assistant

Attachment – Transcript